

Pendleton County Project Development Board

Special Called Meeting

October 5, 2006

AOC CONSTRUCTION FILE
COUNTY: Pendleton
FILE CODE: PDB1
SUBMITTED BY: Jm
DATE: Oct 16, 2006

Members Present: Doug Wright, Henry Bertram, Paul Dickison, Billy Hatfield, Robert McGinnis, and Mike Redden.

Others Present: Tim Christopher, Jeff Dean, Charles Tackett, Dennis Arthur, and Chris Green.

The Pendleton County Project Development Board special called meeting was brought to order by committee chairman, Henry Bertram at the Pendleton County Courthouse.

Dennis Arthur and Chris Green of CMW reviewed floor plans options for the new Pendleton County Justice Center. The committee spent much time reviewing the one story structure floor plan. Mr. Arthur and Mr. Green will make changes to the floor plan and prepare several drawings detailing exterior options for the building. The committee will review the drawings at a special called meeting on the 13th of October.

On a motion by Robert McGinnis, seconded by Billy Hatfield for County Attorney Elect Jeff Dean to prepare for closing with title search, deed preparation and any other necessary legal work. Once the paperwork is complete the committee would recommend transfer of both the Suburban and Tackett Properties. Motion carried.

Robert McGinnis made a motion to for Hicks and Mann to complete an Alta Survey of the addition property owned by Charles and Linda Tackett at the Justice Center site, seconded by Mike Redden. Motion carried.

Motion by Billy Hatfield, seconded by Paul Dickison to adjourn meeting, to meet again on October 13th at 8:00 am for special called meeting. Motion carried.